

**Economic Development Authority
Of the City of Winchester
Board of Directors Meeting**

AGENDA
Tuesday, March 15, 2016
8:00 a.m.

- I. Call to Order and Determination of Quorum
- II. Group Photo
- III. Review and Approval of Minutes for the February 23, 2016 Meeting
- IV. Financial Report ending February 29, 2016
- V. Executive Director Report:
 - A. Financial Updates
 - B. Taylor Hotel Updates- Wall and Lighting
 - C. Monthly Activities
- VI. Closed meeting pursuant to Section 2.2-3711(A)(7) of the Code of Virginia (1950, as amended) for consultation with legal counsel, employed or retained by the Authority regarding specific legal matters requiring the provision of legal advice by such counsel.
- VII. Closed meeting pursuant to Section 2.2-3711(C)(A)(3) of the Code of Virginia (1950, as amended) for the discussion and consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the Authority.
- VIII. New Business
- IX. Old or Other Business
- X. Adjournment

The next regular meeting is scheduled for April 19, 2016 at 8:00 a.m. City Hall, Council Chambers.